

1 **RESOLUTION NO.**

2 **WHEREAS**, on November 2, 2021, as part of a City of Austin special
3 election, 73% of voters authorized Proposition B; and

4 **WHEREAS**, Proposition B authorized the City to sell, lease, or exchange
5 through a public bidding process, nine acres of park property, known as the Central
6 Maintenance Complex (CMC), located at 2525 S. Lakeshore Boulevard in
7 exchange for:

- 8 • at least 48 acres of waterfront land contiguous to an existing City park;
- 9 • the cost or construction of a new maintenance facility for the Parks and
10 Recreation Department on other city-owned land; and
- 11 • partial or full funding for the removal of Fiesta Garden’s existing
12 maintenance facility and restoration of that land to parkland; and

13 **WHEREAS**, the public solicitation was issued on November 15, 2021, and
14 closed on December 9, 2021; and

15 **WHEREAS**, a new central maintenance complex is proposed to be
16 constructed at Bolm District Park, a site acquired with the goal to house a portion
17 of the Parks and Recreation Department's maintenance yard and serve as a district
18 park for the growing surrounding neighborhoods, which would replace the
19 functions currently housed at CMC and Fiesta Gardens. **NOW, THEREFORE,**

20 **BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

21 The City Manager is directed to continue to work towards finalizing the best
22 and final offer with the recommended proposer and return to City Council for
23 approval in the first quarter of the calendar year 2023.

24 **BE IT FURTHER RESOLVED:**

25 The City Manager is directed to work expeditiously to facilitate the
26 administrative transactions associated with closure of this process.

27
28
29 **ADOPTED:** _____, 2022 **ATTEST:** _____

30 Myrna Rios
31 City Clerk
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